Process Overview: Health and Human Services Transformation Panel Design of an Integrated, Accountable, and Sustainably-funded System of Health & Human Services

Meeting/Date/Time	Agenda/Focus	Expected Meeting Outcomes
Meeting #1 Feb 6 th Time: 2 pm to 4 pm	Introductions; orientation to motion; group's charge and role; panel process; discussion around a common vision, preview of February 27 th meeting	Panel members are clear about the intent of the motion, the Panel's role and process, and the focus of the February 27 meeting
		Panel members learn about the prior work that has been done on system improvement (Getting to a Common Vision) and add their perspectives
Meeting #2 Feb 27th 9 am to 4 pm	Learning session: guest speakers to describe transformational approaches they have implemented to create integrated, accountable, sustainable health & human service systems Workshop: appreciative inquiry process to begin creation of a collective view of what the service design elements for an integrated system might be	Meeting participants (panel members and others attending the morning session) learn about ways in which other communities have transformed their health, human services, and community-based prevention services into integrated and accountable systems Panel members develop a set of principles that should underline our integrated system
		Panel members learn about the options for services the integrated system could provide and share their perspectives on an initial service design

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Meeting #3 Mar 20 th 1 pm to 4 pm	Workshop: service structure and related infrastructure requirements for the integrated system	Panel members explore the structure alternatives for organizing and delivering services and provide feedback on a preliminary structure for the integrated system Panel members review the infrastructure requirements for an integrated system and develop a prioritized capacity-building strategy
Mtg #4 April 24th 1 pm to 4 pm	Workshop: financing approaches and knitting together components of the integrated system	Panel members increase their understanding of the funding options available to support the integrated system and provide input on a draft financing strategy Panel members reflect on the components of the integrated plan and identify any missing elements